

PIE Board Meeting
May 2, 2022
100 Sand Ridge Court, Lebanon, OR 97355

Members Present: Mary Northern, Mary Betts, Sherrie Ingram, Jerry Workman, Jolene Watson

Others Present: Audrey Richards, Scott Richards, Cara Osbourne

I. Meeting called to order at 6:00 p.m.

II. Informational Items

A. The Board reviewed the following:

1. Sweet Home Charter School March 2022 Reviewer's Control Checklist
2. Sand Ridge Charter School March 2022 Reviewer's Control Checklist

B. US news

1. Sand Ridge is ranked #1 in Lebanon, #2 in elementary charter schools in Oregon, & #3 in Middle schools in Oregon.
2. Sweet Home is ranked #1 in Sweet Home, #14 in elementary charter schools in Oregon, #243 in all elementary schools in Oregon.
3. Annual audit part 1 will begin in June and the 2nd part takes place in October.

III. Action Items

- A. On a motion made by Mary B, seconded by Mary N the Board approved the April 2022 minutes.
- B. On a motion made by Mary B, seconded by Mary N the Board approved Jolene Watson as a Board Member.
- C. On a motion made by Sherrie, seconded by Mary Betts, Board approved the following through the ESSER Grants for Sand Ridge Charter School.
 1. Remodel the modulars and parking lot paving at Sodaville for \$150,000.
 2. Installation of HVAC system completion for \$22,000.
 3. Summer School for 2022 & 2023 for \$78,000.
 4. Painting lines on the new gym floor for \$5,000.
 5. Administrative costs \$15,000.
 6. Certified & classified staff \$30,000.
 7. Cameras for classrooms \$42,468
 8. 2021-2022 Stipend for staff \$25,000
- D. On a motion made by Sherrie, seconded by Mary Betts, Board approved the following through the ESSER Grants for Sweet Home Charter School.
 1. Summer School \$50,000.
 2. Cameras for Classrooms \$11,000.
 3. Updates to indoor/outdoor student areas
 4. Maintenance of a strong workforce \$58,750.

IV. Principal Reports

- A. S. Main

1. Doing great. People are healthy and doing well.
2. Close to finishing IOWA's.
3. Have a jog-a-thon upcoming. Will be changed from Friday May 6 to a future date due to inclement weather.
4. Mother's Day projects will be happening.

B. Sodaville

1. Half way through testing
2. In the middle of planning Field Day with a few field trips scheduled.
3. Doing Teacher Appreciation things this week. Sodaville Evangelical Church has been bringing things in.
4. 8th grade will be going to the Zoo.
5. 8th grade graduation will be May 26th at 1:00 p.m.

C. Sweet Home

1. Cookies were brought in for Teacher Appreciation. Soup, sandwiches, & brownies will happen Friday.
2. Working on Field Day preparation.
3. 6th grade graduation will be Thursday May 26th at 1:30 p.m.
4. In the middle of State Testing.
5. IOWA's have been started.
6. Reregistration has been open.

D. Facilities & Maintenance

1. New computers are going well.
2. Cameras in upper grades in Sweet Home had been installed. The rest of the classrooms for Sand Ridge & Sweet Home arrived yesterday.
3. When schools is out for the summers there will be lots of projects happening: Playground building, paving, etc

V. Questions & concerns

- A. A Parent was wondering why our schools are ending Memorial Day Weekend.

VI. Meeting Adjourned at 6:30 p.m.

Mary Betts - Vice President

Sherrie Ingram - Secretary